

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, October 10, 2014

10:00 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa
Room: Lower Level Presentation Room

See website for available ICN locations (2014 Council Agenda & Minutes):

<http://www.iowafinanceauthority.gov/Topics/TopicIowaCouncilOnHomelessness>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942
(Meeting materials and minutes also available at same location on website above)

Resources (available online):

- ICN Locations
- Executive Summary for the 2014 Iowa Balance of State Continuum of Care Application, Recommended Project Ranking and Funding

Note: At least 20 members are needed to obtain a quorum (out of 38 members). Iowa Code 16.100A specifies the following: "A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership."

- I. ICN and Conference Phone Line Etiquette Review (*Press #6 to mute your phone line. Press #6 to unmute your phone line if you wish to speak.*)
- II. Introductions (ICN sites first, conference phone line second, IFA location last)
- III. Approval of Agenda (*Action Item*)
- IV. Continuum of Care Committee (*Zeb Beilke-McCallum*): Review Executive Summary for the 2014 Iowa Balance of State Continuum of Care Application, Recommended Project Ranking and Funding. The summary incorporates these separate committee motions:
 - i. Motion to recommend \$68,598 in funds for the new/reallocated project from YWCA Clinton, Rapid Rehousing Program.
 - ii. Motion to place the new/reallocated project from YWCA Clinton, Rapid Rehousing Program, with the number one ranking for 2014.
 - iii. Motion to set Friday, October 17, 2014, as the deadline for YWCA Clinton to submit their new application in HUD's Esnaps online system.
- V. Public Comments
- VI. Date for Next Meeting: Friday, November 21, 2014, at 10:00 AM.
- VII. Adjourn

Note: Agenda items may be taken out of order at the discretion of the Council Chair.